

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071144

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUNSHINE IMPERIAL OF AMERICA INC.

Current Principal Place of Business:

10901 BRIGHTON BAY BLVD NE
7202
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10901 BRIGHTON BAY BLVD NE
7202
ST PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 27-0786393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINDS, TINISHA L
10901 BRIGHTON BAY BLVD NE
7202
ST PETERBURG, FL 33716 US

Name and Address of New Registered Agent:

HINDS, TINISHA L
10901 BRIGHTON BAY BLVD NE
7202
ST PETERSBURG, FL 33716 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HINDS, TINISHA L
Address: 10901 BRIGHTON BAY BLVD NE
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: VP
Name: STRICKLAND, CEDRIC D
Address: 10901 BRIGHTON BAY BLVD NE
City-St-Zip: ST PETERSBURG, FL 33716 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CEDRIC D STRICKLAND

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date